

**MINUTES OF THE
ELECTRICAL DEREGULATION AND CUSTOMER CHOICE TASK FORCE**

Wednesday, April 26, 2000 - 8:00 a.m. - Salt Lake Hilton Hotel

Members Present:

Sen. Leonard M. Blackham,
Senate Chair
Rep. Blake D. Chard,
House Chair
Sen. Lorin V. Jones
Sen. Eddie "Ed" P. Mayne
Sen. Millie M. Peterson
Sen. Michael G. Waddoups
Rep. Judy Ann Buffmire
Rep. Jack A. Seitz

Members Absent:

Rep. Ralph Becker
Rep. Sheryl L. Allen
Rep. Kevin S. Garn

Members Excused:

Rep. David Ure

Staff Present:

Mr. Brian Allred,
Research Analyst
Ms. Patricia Owen
Associate General Counsel
Ms. Beverlee LeCheminant
Legislative Secretary

Note: A list of others present and a copy of materials distributed in the meeting are on file in the Office of Legislative Research and General Counsel.

1. Call to Order - Chair Chard called the meeting to order at 8:10 a.m.

2. Task Force Business

The minutes of the November 10, 1999 meeting were not approved because of the lack of a quorum.

3. Review of S.B. 250 (2000 General Session) and Discussion of Task Force Objectives for the 2000 Interim - Ms. Patricia Owen, Associate General Counsel, gave an overview of S.B. 250 (2000 General Session) and HJR 7 (1998 General Session). She provided task force members with printed copies of her overview.

Rep. Chard indicated that the chairs have met and, with the intention of moving the restructuring process forward, have adopted a 2000 interim plan and provided task force members with printed copies of the 2000 interim plan.

Rep. Buffmire suggested that another issue to be considered is that the task force is still not ready to draft legislation to implement an electrical restructuring plan in the state.

Sen. Mayne suggested that the focus of the task force's first full meeting be to inform task force members what is happening with electrical deregulation around the country and to have some testimony from those who are advocating deregulation so the task force can plan its course.

Rep. Chard indicated that these suggestions would be incorporated into agendas for the task force meetings.

4. Proposed Meeting Schedule - Rep. Chard distributed a proposed meeting schedule for the interim and asked the task force to review the meeting dates to see if they have any conflicts with those dates.

5. Adjourn - Rep. Chard adjourned the meeting at 8:30 a.m.